

**Chariho Regional School District, Wood River Junction, RI 02894**

**AGENDA FOR SCHOOL COMMITTEE MEETING of August 20, 2013**

**6:00 PM (Executive Session) at Chariho Career & Technical Center**

**7:00 PM (Regular Session) at Chariho High School Library**

**Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent's office at least two (2) business days prior to the meeting.**

**Any changes in this agenda will be posted on the school district's website ([www.chariho.k12.ri.us](http://www.chariho.k12.ri.us)) as well as in the Chariho Administration Building at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.**

**I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation**

**II. Election of School Committee Chairperson**

**III. Executive Session – 42-46-5(a)(1)(2)(3)+(8b) - for the purpose of discussion pertaining to job performance (NEA Certified Staff Pre-Deprivation Hearing); for the purpose of discussion pertaining to**

**collective bargaining (approval of executive session minutes of July 16, 2013 – NEA ESP Collective Bargaining Agreement and updates on both collective bargaining agreements) and pending litigation (ULP); for the purpose of discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices (approval of Crisis Plans) and for the purpose of reviewing and/or approving other matters which relate to the privacy of students and their records (Home Instruction Requests); any persons to be discussed have been so notified.**

#### **IV. Closing/Sealing of Executive Session Minutes**

#### **V. Disclosure of Executive Session Votes**

#### **VI. Recognition**

#### **VII. Public Forum**

#### **VIII. Policy (R=First Reading; A=Adoption; REV=Revision; D=Deletion**

- A. Personnel Management System (A)**
- B. Anti-Nepotism (D)**
- C. Hiring and Rehiring of Personnel for Extracurricular Activities (D)**
- D. Personnel Appointment Procedure (D)**
- E. Special Education Staffing (D)**
- F. Staff-Student non-Fraternization (D)**

**G. Substitute Personnel (D)**

**IX. Business (N=New Item; P=Previously Discussed; @=May Require Action)**

**A. Field Trip(s) (N)@**

**B. Affordable Care Act (N)**

**C. Budget Implementation in Accord with Chariho Act (N)**

**D. Children's Internet Protection Act (CIPA) and Content Filter (N)@**

**E. Clerk Base (N)@**

**F. Approval of Annual Report (N)@**

**G. RI Model for Teacher Evaluation (N)@**

**H. Business Curriculum (N)@**

**I. Management Study (N)@**

**J. SRO Agreement (N)@**

**X. Consent Agenda Items**

**A. Minutes**

**B. Transfers**

**C. Bills**

**D. Budget Summary**

**E. Treasurer's Report**

**F. Personnel Actions**

**G. Permission to Issue Bids/Request Quotes**

**H. Permission to Award Contracts**

**I. Home Instruction**

**J. Grants**

**K. Donations**

**XI. Reports**

**A. Subcommittee Reports**

**B. Opening Convocation**

**C. Staffing & Enrollment**

**D. Coming Events**

**XII. School Committee Requests for Future Agenda Items or Legal Opinions**

**XIII. Adjournment – Next Meeting: September 10, 2013 at 7:00 PM in the Chariho High School Library**